

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P11204 (5)

1. Corporation Name
BUILDERWAY REALTY, INC.

Principal Place of Business

1 INDEPENDENCE POINTE
SUITE 301
GREENVILLE SC 29615
US

Mailing Address

N/A
P.O. DRAWER 27107
GREENVILLE SC 29616-2107
US

3. Date Incorporated or Qualified
08/21/1986

3a. Date of Last Report
08/13/1996

4. FEI Number

57-0643176

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 355 Woodruff Rd

Suite, Apt. #, etc.

22 Suite 104

City & State

23 Greenville SC

Zip

24 29607

Country

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD BAUKNIGHT, CLARENCE B.
1 INDEPENDENCE POINTE, SUITE 301
GREENVILLE SC

☒ DELETE

PD LAVOY, NEWELL E
1 INDEPENDENCE POINTE, SUITE 301
GREENVILLE SC

☐ DELETE

STV LEWIS, DON D II
1 INDEPENDENCE POINTE, SUITE 301
GREENVILLE SC

☐ DELETE

D KEHL, WILLIAM W.
1 INDEPENDENCE POINTE, SUITE 301
GREENVILLE SC

☒ DELETE

D HUSTON, DONALD L
1 INDEPENDENCE PT, STE 301
GREENVILLE SC

☒ DELETE

D STERLING, JOHN M JR.
1 INDEPENDENCE POINTE, SUITE 301
GREENVILLE SC

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

see attached list

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Newell E. Lavo*
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

4/30/97 (804) 297-6266
Date Daytime Phone #

BUILDERWAY REALTY, INC.

Corp. ID # 57-0643176

Schedule of Officers and Directors

Officers

Name- M.B. Phillips Title- CEO	Address- 2431 Highway 501 Conway, SC 29526
Name- N.E. LaVoy Title- President	Address- 2431 Highway 501 Conway, SC 29526
Name- R.P. Morrow Title- Senior Vice President, Asst. Secretary	Address- 2431 Highway 501 Conway, SC 29526
Name- T.T. Leete Title- Vice President	Address- 2431 Highway 501 Conway, SC 29526
Name- F.W. Chambers Title- Vice President	Address- 2431 Highway 501 Conway, SC 29526
Name- R.D. Welchel Title- Vice President	Address- 2431 Highway 501 Conway, SC 29526
Name- D.D. Lewis Title- CFO, Treasurer	Address- 2431 Highway 501 Conway, SC 29526
Name- T. Henson Title- Secretary	Address- 2431 Highway 501 Conway, SC 29526
Name- P.M. Violano Title- Asst. Secretary	Address- 2431 Highway 501 Conway, SC 29526

Directors

Name- R. P. Morrow	Address- 2431 Highway 501 Conway, SC 29526
--------------------	---